

**TOWN OF POLK
SPECIAL TOWN BOARD MINUTES
January 5, 2010**

I. Call Meeting to Order -7:30 P.M. - a Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 7:30 p.m. at the Polk Town Hall. The Pledge of Allegiance was recited.

A. Official Meeting Notice - Chairman Albert Schulteis reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted at the Town Hall, Highway View School, Cedar Hills bulletin boards, and also posted on the Town of Polk website.

B. Roll Call - Members present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Ted Merten, and Judy Stephenson, Zoning Secretary.

II. Public Hearing.

A. Ordinance 09-09 amending Section 6.03 regarding Recreational fences, such as tennis courts in Title X of the Town Code, the Zoning Ordinance .

Judy Stephenson read the notice of Public Hearing and stated that the Ordinance number would change to 10-03 because we are now in the year 2010. Chairman Schulteis opened the Public Hearing for public input. There were no comments from the public. Chairman Schulteis closed this portion of the Public Hearing.

B. Application for Conditional Use to erect a Billboard Sign 14' x 14' in size and 47' in height along Hwy 41. Owner of property Jacklin Investment LLC, 4447 State Hwy 144, Slinger. Applicant Paul Jacklin, N166 W20905 Parkway Drive, Jackson. Tax Key #T9-0332-00C, Section 7 - 1.5 acres - Zoned M-1 Industrial.

Chairman Schulteis read the above item B. and stated that the billboard size is 14' x 48' and 47' in height. He then opened the Public Hearing. Paul Jacklin stated that he wants to construct a billboard sign near the south border of their lot line and then rent it out. Mr. Jacklin stated that the first step is getting approval from the Town and then he will go to the State of Wisconsin DOT to get State approval. Mr. Jacklin further stated that the property is located on Hwy 41 north of Hwy 144.

Scott Barkow - 4711 Highland Pk. Dr. - asked if the billboard would be used for advertising Jacklin's own business or rented out. Mr. Jacklin stated that the billboard would be rented out.

Chairman Schulteis asked Judy Stephenson read the Notice of Public Hearing. Upon hearing no further comments from the public, Chairman Schulteis closed the public hearing.

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III. Adjournment -

A motion to adjourn was made by Supervisor Ted Merten and seconded by Supervisor Harold Groth. Motion carried and Special Town Board meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Judy Stephenson
Zoning Secretary